

EMERGENCY TELEPHONE SYSTEM BOARD

MEETING August 18, 2005

D.C. Art Weber, Chairman, called the McHenry County Emergency Telephone System Board to order August 18, 2005, at 9:02 AM in Room C140 of the McHenry County Government Center.

MEMBERS IN ATTENDANCE: D.C. Art Weber, Chairman, Chief Andy Oparyk, Chief Ken Rydberg, Chief Jim Saletta, Commander Dennis Harris, Captain Dave Shepherd, Sgt. Bob Harper, Sgt. Jim Molnar, Sgt. Rich Solarz, Director Barry Valentine, Claire Kinter, and John Shay.

MEMBERS ABSENT: Sgt. Dick Johns

STAFF IN ATTENDANCE: Tiki Carlson, 9-1-1 Coordinator and Robin Gibbs, Admin Specialist II.

VISITORS: Brian Knop, Pat McCarthy, MCSO; Cindy Amore, NIMC; Thorsten Belicke, Tim Wong, Verizon Wireless.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Barry Valentine, second by Captain Shepherd, to accept the July 21, 2005, minutes. All members present voted AYE. Motion passed.

CORRESPONDENCE: In Packet (request for Aircards by Wonder Lake PD and Hebron FD)

TREASURER REPORT: The Treasurer's report was submitted. Balance as of July 31, 2005 was \$2,887,569.16 in the General Account.

MOTION: by Barry Valentine, second by Chief Saletta, accept the Treasurer's Report as submitted and place on file for future audit. All members present voted AYE. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$58,137.18 and 290100 expenditures in the amount of \$55,185.00, and 290100 JAILS PROJECT in the amount of \$340,125.90 for the month of July. A roll call vote was taken. All members present voted AYE. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: Tiki will be meeting with the Law and Justice Committee on the 29th for budget review.

TECHNICAL: NONE

PERSONNEL: NONE

TRAINING: Barry advised the board that Homeland Security / NIMS compliance includes telecommunicators. ESDA had developed a training CD for the agencies to become NIMS compliant.

Cindy Amore informed the board that some questions have come up regarding EMD certifications. Some have expiration dates, while others do not. IDPH will be looking for a 4 year renewal date, and expanding continuing education. She will provide us with more information as it becomes available. EMD Training is scheduled for October 26th through November 23rd on Wednesdays. Please contact the office to register your TC's.

PSAP: Seecom has requested internet access through our system, with a monthly access fee. Connectivity and security will be addressed. They also have pushed back their go live date, due to tower issues.

GRANT WRITING: None

DISCUSSION: After the installation and training at SEECOM it was discovered that the Radio Interface was not included in the initial contract. The price for the 26 positions is \$45,812.00.

MOTION: by Barry Valentine, second by Sgt. Molnar, to add the IRR Radio module to the installations in the amount of \$45,812.00. A roll call vote was taken. All members present voted AYE. Motion passed.

INFORMATION ITEMS: The Circuit Clerk has changed the script to download wireless tickets. There will be a meeting to discuss and clarify the modification.

McHenry PD experienced some issues with the 9-1-1 equipment installation, busy out switches, and the logging recorder. They are not going to delay the migration, however Sgt. Molnar advised the board for their own future installations.

The MIAT air cards are in, however they are not ready to be distributed. Chief Rydberg advised the board of the changing of password issue when they were audited. Tiki will work with HTE/MDB to get the user preference added to the log in screen.

EXECUTIVE SESSION: None

MOTION: by Chief Rydberg, second by Sgt. Harper, to adjourn. All members present voted AYE. Motion passed.
Meeting adjourned at 9:53 AM

The next meeting is Thursday, September 15, 2005
9:00 AM at Woodstock Police Department

Coordinator's Report for August 18, 2005

CAD-

- ❖ Again this month, the gateways were experiencing protection violations. HTE provided a Service Pack 2 that Wileen installed last week. She also installed an updated CAD V client on the workstations. The enhancements include the TC being able to change the font style and size, and the alarm times are now audible through the external speakers.
- ❖ Please provide the name(s) of who will be attending training for CRIMES!! The dates have been emailed out or faxed to each agency. Wileen is still in need of rosters from a number of agencies as well. Our goal is to have the system ready to go for all agencies, rather than adding each one as they decide to come on line.

PSAP/911-

- ✚ The first session of PLANT training took place the end of July. The next session will be September 27-29th. I've sent out delivery dates to the 5 PSAP's waiting on equipment.
- ✚ SeeCom 911 Equipment is installed and McHenry's is being installed at this time. Lake In The Hills is due for equipment delivery today.
- ✚ Marengo experienced an outage early Wednesday morning. It was determined SBC was doing a "hot fiber cutover" that caused the PSAP (and city) to lose all their phone lines for a short time. Marengo PD acted quickly and efficiently in manning the CALL BOX. The lines were back in service by 1:20 AM.

MDB / VERIZON

- ❖ MDB messaging has been moved from the gateway to the message switch. It now shows the CAD ID of the person sending the message, and the unit of that person. I have a log open with HTE regarding the BEAT not showing in the field. For the time being, the officers can start their message with their BEAT, so it will be known to the recipient. We are also able to set up "groups" so messages can be sent to all MDB units in a particular group at one time. Messages can also be held in a queue if an officer is not signed on. (print screen on back)
- ❖ Richmond FD has one unit on line with MDB as of last week. Crystal Lake Fire is looking at adding 2 more units to have 5 total.

CORRESPONDENCE-

Request from WLPD for an additional AirCard
Request from HBFD to come on line with MDB, and for an AirCard.

MISCELLANEOUS INFORMATION –